

**WESTCHESTER BUSINESS IMPROVEMENT ASSOCIATION /
WESTCHESTER TOWN CENTER BID
BOARD OF DIRECTORS
AGENDA**

**Thursday, October 30, 2014
Meeting Location: Conference Room
8929 S. Sepulveda Boulevard #130
Westchester, CA 90045**

1. CALL TO ORDER – Karen Dial, President 10:00 AM
2. PUBLIC COMMENTS This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
3. APPROVAL OF MINUTES – August 2014
4. TREASURER'S REPORT – August & September 2014
5. BUSINESS ITEMS
 - A. Discussion re Possible Alteration / Addition of Parking Restrictions Within WTC BID Area
 - Sepulveda Westway, Sepulveda Eastway, Westchester Parkway, Other Areas
 - Mr. Ray Lau, LA DOT representative
 - B. Approval of Proposal From Derryl Denne to Replace & Grind Triangle Area Sidewalks
 - C. Approval of Proposal From Derryl Denne to Re-Paint BID Area Fire Hydrants (\$50/each)
 - D. Approval of Proposal for Palm Tree Trimming
 - E. Discussion re Possible Cleaning & Sealing of Flight Path Insets in BID Sidewalks
 - F. Discussion re Possible DWP Grant Proposal
 - G. Discussion re 2014 Budget vs Actual and 2014 Cash Flow Report for WTC BID H.
6. REPORT FROM EXECUTIVE DIRECTOR
 - A. Discussion of Proposed City Sidewalk Policy
 - B. Letter From City Clerk re 2015 Annual Planning Report (Budget)
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – Thursday, November 6, 2014 @ 10:00 AM
9. ADJOURNMENT 12:00 PM